

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2007

To: Chicago

From: Chicago

Squad WC-3

Contact: SA [REDACTED]

312-829-[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jsr

Case ID #: 194B-CG-126989 (Pending)

Title: [REDACTED]

ORLANDO G. JONES;

ET AL;

CSLPO - LOCAL LEVEL

Synopsis: Request to open Grand Jury sub file.

Details: It is requested that the following sub file be opened for Grand Jury materials relating to the captioned case:

194B-CG-126989 sub GJ

♦♦

b6
b7C

194B-CG-126989-GJ-1



U.S. Department of Justice

*United States Attorney
Northern District of Illinois*

[Redacted]
Assistant U.S. Attorney

Everett McKinley Dirksen Building
219 South Dearborn Street - 5th Fl.
Chicago, Illinois 60604

(312) 353 [Redacted]

b6
b7C

February 21, 2007

SA [Redacted]
Federal Bureau of Investigation
2111 W. Roosevelt
Chicago, IL 60608

Re: 07 GJ 164
Agency File Number: 194B-CG-NEW

Dear Agent [Redacted]

Your name has been disclosed to Chief Judge James F. Holderman of the United States District Court for the Northern District of Illinois as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by unknown individuals.

In accordance with Rule 6(e) (3) (A) (ii), your office is being given access to those materials for the sole purpose of assisting the Government attorneys involved in the Grand Jury investigation in the performance of their duties to enforce federal criminal law.

The Grand Jury investigation is criminal in nature, and Grand Jury proceedings are secret. The unauthorized disclosure of Grand Jury matters is punishable by contempt proceedings. Grand Jury matters include the identities of witnesses, their testimony and the nature and content of documents and physical evidence obtained through the Grand Jury investigation.

No Grand Jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the Grand Jury investigation, except by order of the Court.

You are further informed that no subpoenas may be issued or served which have not been approved by a Government attorney participating in this investigation. You must retain the original service copy of each subpoena authorized and issued in connection with this investigation. All such subpoenas shall be provided to the Government attorney for filing under seal in the event that an indictment or information is obtained as a result of this investigation.

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

b6
b7C

By: [Redacted]

Assistant United States Attorney

194B CG-126 989-GJ